

**EKF Diagnostics Holdings plc
("EKF" or the "Company")**

Directorate Change

EKF Diagnostics Holdings plc (AIM: EKF), the point-of-care business, announced on 8 April 2016 that Christopher Mills had been appointed as Non-Executive Chairman. The disclosures in accordance with the AIM Rules are as follows:

Christopher Harwood Bernard Mills aged 63, is interested in 81,200,000 ordinary shares, being 19.24 per cent. of the Company's issued share capital. 46,200,000 ordinary shares are held by North Atlantic Smaller Companies Investment Trust PLC and 35,000,000 ordinary shares are held by Oryx International Growth Fund Limited. Harwood Capital LLP is investment manager to North Atlantic Smaller Companies Investment Trust plc and investment adviser to Oryx International Growth Fund Limited. Harwood Capital LLP is a limited liability partnership of which Christopher Mills is a partner and Chief Investment Officer.

Name Current directorships/partnerships	Previous directorships/partnerships
B&G (Europe) Holding Ltd	Stratifer Limited
BDBCO No. 859 Limited	CCH Advisers Limited
Indoor Bowling Equity Limited	Baltimore Technologies (UK) Limited
Journey Group PLC	Baltimore Technologies (Holdings) Limited
MJ Gleeson PLC	Highrix Limited
Indoor Bowling Acquisitions Limited	H. Townsend & Sons (Builders) Limited
Stratton Street (Mouse No.1) Limited	Toftplan Properties Limited
Harwood Multi Manager Limited	Intermediate Holdings Limited
Stratton Street (Anthony) Limited	Valiant Sports Holdings Limited
Tramworks Limited	Ferraris Instruments Limited
Cyprotex PLC	Alba Investments Properties Intermediate Holdings Limited
Team Rock Limited	Darby Group Limited
Kelvinhaugh Student Accommodation Limited	Mount Street Properties Limited
Harwood Capital Nominees Limited	Hampton Trust PLC
Hampton Land & Estates Limited	Hampton Land & Estates Limited
Bioquell PLC	Jarvis Porter (Property Holdings) Limited
Harwood Real Estate Limited	Second London American Trust PLC
Harwood Capital Management Limited	Merchant Properties Two Nominee 1 Limited
Assetco PLC Limited	Merchant Properties Two Nominee 2 Limited
Alba Investment Properties Holdings Limited	Merchant Properties Two General Partner Limited

Alba Investment Properties Limited	Bionostics Holdings Limited
Essenden Limited	Celsis Group Limited
Catalyst Media Holdings Limited	Celcis International Limited
62 Pont Street (Freehold) Limited	Nastor Investments Limited
Satellite Information Services (Holdings) Limited	Harwood Capital LLP
Alternateport Limited	Nationwide Accident Repair Services Limited
Catalyst Media Holdings Limited	Mitchell (Fifteen) Limited
Hampton Investment Properties Limited	W.G. Mitchell (Charlotte Square) Limited
Baltimore Capital PLC	W.G. Mitchell (2005) Limited
Cross-Border Publishing (London) Limited	W.G. Mitchell (Seven) Limited
IR Media Group Limited W.G.	W.G. Mitchell (George Street) Limited
Hardwood Holdco	W.G. Mitchell Enterprises Limited
Consolidated Venture Finance Limited	M J Gleeson Group Limited
North Atlantic Smaller Companies Investment Trust PLC	Academic Research Limited
The Quarto Group Inc.	Forefront Group Limited
Oryx International Growth Fund Limited	GTL Resources Overseas Investments Limited
Sunlink Health Systems, Inc	GTL Resources Limited
Coventbridge Group Limited	Merchant Properties General Partner Limited
B&G Equipment Co	Merchant Properties Nominees Limited
Tagos Group	Orthoproducts Limited
Winnfield Holding Corporation	Bionostics Limited (in liquidation)
Utitec Inc	Izodia PLC
Stratton Street (Mouse No.1) Limited	J O Hambro Capital Management Limited
Growth Financial Services Limited	Prime Focus London PLC
Performance Chemicals Company	Sinav Limited
EKF Diagnostics Holdings plc	Progeny, Inc
	GlobalOptions Group, Inc

Christopher Mills has been a director of the following companies which have been placed into liquidation or receivership/administration:

All creditors paid in full:

- Nationwide Security Group plc - Receivership completed 2 March 2005
- Tricor plc - resigned 3 February 2003 - Voluntary arrangement completed 2 April 2014

Companies that went into administration and creditors lost money as a result of liquidation:

- Valiant Sports Holdings Ltd - Creditors' voluntary liquidator appointed on 12 April 2013. The estimated deficiency to investors and creditors was £2,667,085
- Jarvis Porter Group plc - Administration completed 28 August 2008 - a dividend of 3 pence per share was paid to unsecured creditors
- United Industries plc - resigned 28 October 2005 - Administration completed 26 January 2008. The estimated deficiency to investors and creditors was £48,142,869
- Versatile Group Limited - Administrative receiver appointed 3 September 1998 by Bank of Scotland who had charges and cross guarantees supporting a debt of £2.4 million. In addition, the group had estimated deficiencies as regards creditors of £0.6 million and total estimated deficiencies in

excess of £0.7 million. Versatile Group Limited was struck off the register on 15 May 2001

Administration ongoing:

- W.G. Mitchell (2005) Limited - Christopher Mills resigned on 12 January 2015 - Administrator appointed 1 April 2009
- W.G. Mitchell (Charlotte Square) Limited - Christopher Mills resigned on 12 January 2015 - Administrator appointed 1 April 2009
- W.G. Mitchell (George Street) Limited - Christopher Mills resigned on 12 January 2015 - Administrator appointed 1 April 2009
- W.G. Mitchell (Enterprises) Limited - Christopher Mills resigned on 12 January 2015 - Administrator appointed 1 April 2009
- W.G. Mitchell (Fifteen) Limited - Christopher Mills resigned on 12 January 2015 - Administrator appointed 1 April 2009
- W.G. Mitchell (Seven) Limited - Christopher Mills resigned on 12 January 2015 - Administrator appointed 1 April 2009

There are no further disclosures required in accordance with AIM Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies.

**EKF Diagnostics Holdings
plc**

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**Panmure Gordon (UK)
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This information is provided by RNS
The company news service from the London Stock Exchange

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